

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JULY 1, 1985

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:06 p.m.
Mayor Hedgecock adjourned the meeting at 3:46 p.m. to meet in Closed Session on Tuesday, July 2, 1985, at 9:00 a.m. regarding pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (bb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-not present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Reverend Steven Asmuth of the
Assembly of God Church, La Jolla, California.

FILE: MINUTES

Jul-1-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Murphy.

FILE: MINUTES

ITEM-30: (R-85-2479) CONTINUED TO JULY 8, 1985

Publicly commending Mr. Sid Brooks, Equipment Manager of the San Diego Chargers, for his extensive civic-minded activities and extending an expression of gratitude to him for his generous contribution of time and effort to create and organize community programs.

CITY MANAGER REPORT: During the past seven years Sid Brooks, Equipment Manager of the San Diego Chargers, has been actively involved in creating and organizing community programs to enhance communications between the community and the Police Department. His efforts in this area have been selfless and provide an outstanding example of the positive impact one individual's commitment can make to our community. Mr. Brooks has been the primary force behind the success of the following programs:

- 1) San Diego Police and Chargers - Junior and Senior High Schools Community Relations Program;
- 2) San Diego Police and Chargers - Annual Christmas Hospital Visit Program at Children's Hospital;
- 3) San Diego Police and Chargers - Drug Prevention Program;
- 4) San Diego Police and Chargers - Hilite Night with Law Enforcement Personnel and their families;
- 5) San Diego Police and Chargers - Hilite Film Showing to Police Administrators;
- 6) San Diego Police and Chargers - Second Chance Program;
- 7) San Diego Police and Chargers - Hospital Visitation Program;
- 8) San Diego Police and Chargers - Home Visitation for Critically Ill Children Program;
- 9) San Diego Police and Chargers - Gang Program.

It is recommended that Sid Brooks be commended for his contributions and civic mindedness.

FILE: --

COUNCIL ACTION: (Tape location: A122-126.)

MOTION BY MARTINEZ TO CONTINUE TO JULY 8, 1985, AT ACTING CITY MANAGER LOCKWOOD'S REQUEST. Second by Gotch Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant,

Martinez-yea, Mayor Hedgecock-yea.

ITEM-31: (R-85-2424) CONTINUED TO JULY 8, 1985

Authorizing the City Manager to accept the generous donation of a bronze bust of Ray Kroc to be sculptured and installed at San Diego Jack Murphy Stadium, at an estimated cost of \$20,000, from KCST TV Channel 39; publicly expressing, for and on behalf of all the citizens of the City of San Diego, appreciation and gratitude for such extraordinary display of civic generosity by KCST TV Channel 39.

FILE: --

COUNCIL ACTION: (Tape location: A122-126.)

MOTION BY MARTINEZ TO CONTINUE TO JULY 8, 1985, AT ACTING CITY MANAGER LOCKWOOD'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

19850701

ITEM-32: APPROVED

Approval of Council Minutes for the Meetings of:
06/17/85 P.M.
06/18/85 A.M. and P.M.

FILE: MINUTES

COUNCIL ACTION: (Tape location: A127-134.)

MOTION BY GOTCH TO APPROVE. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

19850701

* ITEM-50: (O-85-203) ADOPTED AS ORDINANCE O-16456 (New Series)

Approving the Carmel Mountain Ranch Special Sign District (approximately 1,500 acres) which proposes a comprehensive signage program within the Carmel Mountain Ranch Community Plan area, located on the east side of I-15 between Camino Del Norte and Poway Road, more particularly described as a portion of Rancho de los Penasquitos and a portion of Pompeii Farms, Pompeii Subdivision, Map-1738.
(Carmel Mountain Ranch Community Area. District-1.

Introduced on 6/18/85. Council voted 9-0.)
FILE: LAND - Carmel Mountain Ranch Special Sign
District

COUNCIL ACTION: (Tape location: A135-143.)
CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.
Second by Martinez. Passed by the following vote: Mitchell-yea,
Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea,
District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

19850701

* ITEM-51: (O-85-198) ADOPTED AS ORDINANCE O-16457 (New
Series)

Establishing a new parking meter zone on the east side of
Columbia Street, between Beech and Cedar Streets;
establishing a parking time limit of two hours between the
hours of 8:00 a.m. and 6:00 p.m., Sundays and certain
holidays excepted, in the above described location;
authorizing the installation of the parking meters and the
necessary signs and markings.
(Centre City Community Area. District-8. Introduced on
6/17/85. Council voted 9-0.)

FILE: MEET

COUNCIL ACTION: (Tape location: A-135-143.)
CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.
Second by Martinez. Passed by the following vote: Mitchell-yea,
Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea,
District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

19850701

* ITEM-52: (O-85-206) ADOPTED AS ORDINANCE O-16458 (New
Series)

Establishing a parking meter zone on the north side of
Robinson Avenue between 7th and 8th Avenues; establishing a
parking time limit of two hours between the hours of 8:00
a.m. and 6:00 p.m., Sundays and certain holidays excepted,
in the above described location; authorizing the
installation of the parking meters and the necessary signs
and markings.
(Uptown Community Area. District-8. Introduced on
6/17/85. Council voted 9-0.)

FILE: MEET

COUNCIL ACTION: (Tape location: A135-143.)
CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100: (R-85-2383) ADOPTED AS RESOLUTION R-263541

Awarding a contract to Ladder Towers Inc., for the purchase of one 95-foot Aerial Tower Fire Truck and related items (Spartan Chassis/LTI Model MZ-100) for an actual cost of \$395,375.76, including tax. (BID-6358)

FILE: MEET

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101: (R-85-2384) ADOPTED AS RESOLUTION R-263542

Inviting bids for the construction of Central Operations Station, Building No. 41 - Air Conditioning on Work Order No. 118574; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$85,000 from Capital Outlay Fund 30245, CIP-37-116, Central Operations Station Building No. 41 - Central Air Conditioning, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6541)
(Golden Hill Community Area. District-8.)

CITY MANAGER REPORT: This project provides for the installation of a new air conditioning system at the Central Operations Station, Building No. 41. This building presently has only window air conditioning units which are inadequate to cool the space and provide a sufficient amount of ventilation.

FILE: W.O. 118574 CONTFY85-1

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102:

Three actions relative to the final subdivision map of

Santa Fe Business Center, a 21-lot subdivision located northerly of Miramar Road and Carroll Road:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-85-2465) ADOPTED AS RESOLUTION R-263543
Authorizing the execution of an agreement with Santa Fe Land Improvement Company for the installation and completion of public improvements in the subdivision to be known as Santa Fe Business Center.

Subitem-B: (R-85-2464) ADOPTED AS RESOLUTION R-263544
Approving the final map.

Subitem-C: (R-85-2463) ADOPTED AS RESOLUTION R-263545
Authorizing the City Manager to enter into an agreement with Santa Fe Land Improvement Company for the payment of fees toward public improvements with regard to Tentative Map TM-83-0130.

FILE: SUBD - Santa Fe Business Center
CONFY85-2

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmay-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103: (R-85-2421) ADOPTED AS RESOLUTION R-263546

Granting an extension of time to July 1, 1986 to Carmel Mountain Ranch, subdivider, to complete the improvements required for Rancho Carmel Unit No. 2.

(Rancho Carmel Community Area. District-1.)

CITY MANAGER REPORT: On April 26, 1982, the City entered into an agreement with Shapell-Carmel Mountain East Partnership for the construction of public improvements for Rancho Carmel Unit No. 2. The agreement expired on April 26, 1984. On September 10, 1984, the City entered into an amended agreement with Carmel Mountain Ranch, the new subdivider, and a time extension was granted to April 26, 1985, by Resolution R-261480. The new subdivider has requested another time extension to July 1, 1986. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE: SUBD - Carmel Mountain Ranch

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104: (R-85-2439) ADOPTED AS RESOLUTION R-263547

Authorizing the execution of an amendment to the subdivision agreement for Bernardo Heights Unit No. 20 to provide for the substitution of W. Wolf Properties, Inc. for Genstar Development, Inc., subdivider; accepting Performance Bond No. 133601, issued by Insurance Company of the West, in the amount of \$712,083, as surety for the required improvements in the subdivision; releasing Performance Bond No. 642 38 80, issued by the American Insurance Company, in the amount of \$712,083.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: On December 3, 1984, the City entered into an agreement with Genstar Development, Inc., a New York Corporation, for the construction of public improvements for Bernardo Heights Unit No. 20. The agreement expires on December 3, 1986. The property is now owned by W. Wolf Properties, Inc., a California Corporation. The new owner has signed an amended agreement to assume all of the obligations of the original subdivider and complete the required work. The new subdivider has provided a performance bond for the same amount as the original bond.

FILE: SUBD - Bernardo Heights Unit No. 20

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-85-2502) ADOPTED AS RESOLUTION R-263548

Authorizing a deed conveying to Pacific Bell an easement for underground communication facilities and appurtenances affecting City-owned Lot 117 of San Ysidro.

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: Pacific Bell requests an easement to place a pedestal-type service cabinet at the southeast corner of the Fire Station 29 property in San Ysidro. This easement

request came about as a result of the City-mandated undergrounding of utility lines on San Ysidro Boulevard. The cabinet will be situated on a strip of land 2 feet wide by 4 feet long, the location having been approved by the Fire Department. The cabinet is part of the system which will provide underground telephone service to Fire Station 29 and other properties in the area. Since the proposed easement does not exclusively serve the fire station, Pacific Bell is paying the City a \$225 processing fee and \$100 in compensation for the easement rights sought. City staff appraisers determined the \$100 value to be reasonable as of May 23, 1985.

FILE: DEED F-2893 DEEDFY85-1

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106:

Three actions relative to the improvement of City Heights Block Grant Alleys, Water and Sewer Main Replacement - Contract No. 4, under 1911 Act Proceedings and Resolution of Intention R-262399:
(East San Diego Community Area. Districts-3 and 8.)

Subitem-A: (R-85-2469) ADOPTED AS RESOLUTION R-263549

Awarding a contract to Mur-Vic Construction Company for the improvement of City Heights Block Grant Alleys, Water and Sewer Main Replacement - Contract No. 4.

Subitem-B: (R-85-2470) ADOPTED AS RESOLUTION R-263550

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$125,658.13 within the Sewer Revenue Fund 41506 from the Unallocated Reserve (70697) to the Sewer Main Replacement Program (70492) Annual Allocation for Main Replacement, CIP-44-001; authorizing the expenditure of amounts not to exceed \$125,658.13, from CIP-44-001, Sewer Revenue Fund 41506; \$101,323.45 from Fund 18518, Dept. 5613, Org. 1301; \$5,012.22 from CIP-58-007, Fund 18013; and \$112,497.88 from CIP-73-083, Water Revenue Fund 41502, for the purpose of executing the contract and related costs for the improvement of City Heights Block Grant Alleys, Water and Sewer Main Replacement - Contract No. 4.

Subitem-C: (R-85-2471) ADOPTED AS RESOLUTION R-263551

Authorizing the use of City forces not to exceed \$27,585 for certain work related to the water main replacement for the improvement of City Heights Block Grant Alleys, Water and Sewer Main Replacement - Contract No. 4.

CITY MANAGER REPORT: The lowest of six bids received was from Mur-Vic Construction Co., Inc., in the amount of \$330,453.50 which is 2 percent above the estimate of \$324,013. The project improvements consist of grading and paving 6 alleys. Four alleys will have the existing sewer main replaced because of its deteriorated condition and inadequate capacity. Two alleys will have the existing water main replaced for the same reasons. As a result of the low bid, water and sewer costs are increased 6 percent and 23 percent respectively and alley improvement costs are reduced an average of 4 percent. Alley improvement costs are shared by CDBG Funds and the assessment district with water and sewer main replacement costs being paid by Water Utility Department Capital Outlay Funds.

WU-M-85-288.

FILE: STRT - D-2252

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107:

Two actions relative to the Campus Point Landscape Maintenance District:
(University Community Area. District-1.)

Subitem-A: (R-85-2435) ADOPTED AS RESOLUTION R-263552
Resolution of Intention to levy and collect assessments.

Subitem-B: (R-85-2441) ADOPTED AS RESOLUTION R-263553

Approving the City Engineer's report.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for the Campus Point Landscape Maintenance District. The district provides for the maintenance of 25 acres of open space. The Fiscal Year 1986 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 8,545
Water & Electric Service	12,816
Incidentals	6,941

Total Expenses	\$28,302
Reserve	2,830
Total	\$31,132
Less Carry-over & Interest	12,924
Less City Contribution	625
Assessed to District	\$17,583

The amount assessed to the district for Fiscal Year 1984 and Fiscal Year 1985 was \$0 due to a substantial carry-over in each of those years. The proposed amount to be assessed to the district in Fiscal Year 1986 is approximately 34 percent less than was assessed in Fiscal Year 1983 and will amount to an assessment rate of approximately \$300 per parcel acre. The nine parcels in the district range in size from 3.1 acres to 14.6 acres.

FILE: STRT - M-106

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108:

Two actions relative to the Mission Boulevard Landscape Maintenance District:
(Mission Beach Community Area. District-6.)

Subitem-A: (R-85-2443) ADOPTED AS RESOLUTION R-263554
Resolution of Intention to levy and collect assessments.

Subitem-B: (R-85-2444) ADOPTED AS RESOLUTION R-263555
Approving the City Engineer's report.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for the Mission Boulevard Landscape Maintenance District. The district provides for the maintenance of 198 trees. The Fiscal Year 1986 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$26,528
Incidentals	13,058
Total Expenses	\$39,586
Reserve	3,959
Total	\$43,545
Less Carry-over & Interest	770
Assessed to District	\$42,775

An increase in contractual maintenance cost results in a

per-unit assessment of \$9.50 for Fiscal Year 1986 compared to \$9.00 for Fiscal Year 1985.

FILE: STRT - M-105

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109: (R-85-2418) ADOPTED AS RESOLUTION R-263556

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the Taylor Street (Pacific Highway to Presidio Drive) Underground Utility District.

(Old San Diego Community Area. District-2.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Taylor Street between Pacific Highway and Presidio Drive. This is a scheduled project in the CY '86 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 13, all of which are commercial or multi-family properties. A typical cost range for a licensed contractor to perform this conversion work on commercial private property is \$600 to several thousand dollars or more due to differences in service size and location. An existing overhead electric service to the City-owned Presidio Park and Recreation Center will require conversion at an estimated cost of \$4,000. This cost is due to the 150-foot length of the service trench, 90 feet of which will involve sawcutting through the existing paved parking area. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE: STRT - K-147

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-110: (R-85-2507) CONTINUED TO JULY 29, 1985

Declaring support for Assembly Bill AB-1509 (Agnos), which makes it a public offense to manufacture, sell, possess or knowingly transport "assault firearms" except for military or law enforcement purposes.

(See Intergovernmental Relations Department Report IRD-85-65.)

COMMITTEE ACTION: Reviewed by RULES on 6/10/85. Recommendation to adopt staff recommendation in IRD-86-65 which states support for AB-1509 (Agnos). Districts 4, 6, 8 and Mayor voted yea. District 1 voted nay.

FILE: --

COUNCIL ACTION: (Tape location: A164-446.)

MOTION BY JONES TO CONTINUE TO JULY 29, 1985, AT HIS REQUEST, WITH INTERGOVERNMENTAL RELATIONS DEPARTMENT TO SUBMIT INFORMATION TO COUNCIL REGARDING WHAT THE CALIFORNIA ASSEMBLY FLOOR DEBATE WAS AND IF THE AUTHOR OF THE ASSEMBLY BILL WOULD BE AGREEABLE TO ANY AMENDMENTS. Second by Struiksma. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-85-2474) ADOPTED AS RESOLUTION R-263557

Approving and adopting the recommendations contained in Intergovernmental Relations Department Report IRD-85-60, dated June 3, 1985, regarding Senate Bill SB-646 (Mello) - Arts Education, which would establish the Local Arts Education Partnership Program for the purpose of allocating grants to local arts agencies to implement arts education programs in schools.

(See Intergovernmental Relations Department Report IRD-85-60.)

COMMITTEE ACTION: Reviewed by RULES on 6/10/85. Recommendation to adopt staff recommendation in IRD-85-60 which states City Council support of AB-646 if amended to: 1) Make local funding for future years of the program subject to appropriation by the City Council; 2) Remove the limitation on the percent of local funds which must come from a business, corporation, foundation, individual or non-profit group. Districts 1, 4, 6, 8 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant,

Martinez-yea, Mayor Hedgecock-yea.

ITEM-112: (R-85-2457) ADOPTED AS RESOLUTION R-263558

Encouraging the City Attorney to continue his discussions with the insurance industry for the purpose of drafting viable reforms to the current joint and several liability doctrine; postponing consideration of retaining special counsel in Sacramento to lobby on this issue until a coalition of private and public sector interests, including the insurance industry, fails at reforming the joint and several liability doctrine.

(See Intergovernmental Relations Department Report IRD-85-58.)

COMMITTEE ACTION: Reviewed by RULES on 6/10/85. Recommendation to adopt the Resolution. Districts 1, 4, 6, 8 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A447-566.)

MOTION BY CLEATOR TO ADOPT WITH THE INTERGOVERNMENTAL RELATIONS

DEPARTMENT TO SUBMIT A REPORT TO RULES COMMITTEE, IF ITEM APPEARS BEFORE COMMITTEE AGAIN, REGARDING THE POSITION TAKEN BY MEMBERS OF THE SAN DIEGO DELEGATION, THE GOVERNOR OF CALIFORNIA, AND OTHER INDIVIDUALS IN THE STATE LEGISLATION. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-85-2478) ADOPTED AS RESOLUTION R-263559

Accepting the Regional Task Force on the Homeless Status Report dated June 10, 1985.

(See the Status Report from the Regional Task Force on the Homeless dated June 10, 1985.)

COMMITTEE ACTION: Reviewed by RULES on 6/10/85. Recommendation to adopt the Resolution. Districts 1, 4, 6, 8 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-85-2428) ADOPTED AS RESOLUTION R-263560

Authorizing the City Manager to accept the generous donation of beach safety equipment to be utilized by the Park and Recreation Department - Lifeguard Service from the County of San Diego; publicly expressing appreciation and gratitude for such extraordinary display of civic generosity by commending the Board of Supervisors of the County of San Diego; authorizing the execution of an agreement with the County holding it free and harmless from any and all damage or expense resulting from, arising out of or in any way connected with the City's use of the equipment.

(Torrey Pines, La Jolla, Pacific Beach and Mission Beach Community Areas. Districts-1 and 6.)

CITY MANAGER REPORT: This action accepts the generous offer of the County of San Diego in providing beach safety equipment for use by the Park and Recreation Department - Lifeguard Service. The equipment, valued at approximately \$6,500, was purchased by the County of San Diego with Transient Occupancy Funds through the efforts of 3rd Supervisorial District Supervisor Susan Golding. The equipment consists of two all terrain cycles, two public address systems, and one waterproof handheld radio. The equipment is to be used by the City only for purposes of fulfilling the City's responsibilities for providing lifeguard services to the City's ocean and bay beaches contained within the boundaries of Supervisorial District 3 of the County of San Diego. The City agrees that its use of the equipment described above is at its sole risk and that the City shall exonerate and indemnify the County, its agents, and employees, against, and hold them harmless from, any and all damage or expense resulting from, arising out of or in any way connected with the City's alleged negligence or the alleged negligence of any of the City's employees related to the use of the equipment. The City further agrees to defend the County, its agents and employees, against all suits, actions or proceedings brought by any third party against the County by reason of such negligence.

FILE: MEET

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-115: (R-85-2467) ADOPTED AS RESOLUTION R-263561

Authorizing the execution of a Letter of Understanding between the City and RecyCal of Southern California for the purpose of providing funds for the Summer Litter Control Program on City beaches; authorizing the City Manager to accept a donation of \$40,000 from RecyCal of Southern California and deposit that money in a special fund to be established by the Auditor and Comptroller, for the purpose of defraying the cost of hiring 40 youth to provide litter control on City beaches during the summer months of 1985; extending an expression of gratitude to RecyCal of Southern California for this generous donation and commending RecyCal for this act of civic generosity.

CITY MANAGER REPORT: RecyCal is a coalition of local bottling, distributing and manufacturing industries, grocers and retailers, members of refuse removing and recycling industries as well as a non-profit organization concerned with a clean environment. RecyCal of Southern California is offering the City of San Diego a \$40,000 donation for the specific purpose of hiring 40 youth to work 5 hours a day, 4 days a week, Friday through Monday, for 12 weeks. Youth hired with these funds will work on a summer beach clean up. Approximately 17 miles of beaches from La Jolla to Ocean Beach and 8 shoreline parks will be designated to receive the benefit of this added attention this summer. As a condition of receiving this donation, the City will be required to have each youth wear a tee shirt and a sun visor with the RecyCal logo. RecyCal will provide the tee shirts and sun visors along with a supply of trash bags necessary for the entire program. The Park and Recreation Department will provide supervision of the youths working on the Beach clean up project. The Regional Youth Employment Program will hire the youths, provide administration and coordinate with RecyCal, as well as provide logistical and other supportive services.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A567-B042.)

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-116: (R-85-2527) ADOPTED AS RESOLUTION R-263562

A Resolution approved by the City Council in Closed Session

on Monday, May 20, 1985 by the following vote:
Mitchell-not present; Cleator-yea; McColl-not present;
Jones-yea; Struiksmay-yea; Gotch-not present; District
7-vacant; Martinez-yea; Mayor Hedgecock-yea.
Authorizing the City Manager to pay the total sum of
\$16,109.44 in the settlement of each and every claim
against the City, its agents and employees, resulting from
the personal injury to Sandra Sue Matthis (Superior Court
Case No. 505255, Sandra Sue Matthis v. City of San Diego,
et al.); authorizing the City Auditor and Comptroller to
issue one check in the total amount of \$16,109.44 made
payable to Sandra Sue Matthis and her attorney, Vaughan
deKirby, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the complete and final
settlement of Sandra Sue Matthis' claim resulting from the
incident of January 3, 1983.

WU-RM-85-3.

FILE: MEET

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-not
present, Jones-yea, Struiksmay-yea, Gotch-yea, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-117: (R-85-2440) ADOPTED AS RESOLUTION R-263563

Authorizing the execution of 14 agreements with consulting
structural engineering firms to provide structural plan
checking services through June 30, 1986, at the rate of \$52
per hour, as follows:

Atkinson, Johnson and Spurrier, Inc.

Burkett and Wong

R. C. Byrum and Associates

Dalal Engineering Corp.

Deardorff and Deardorff

Engineering Alliance Corp.

Ferver Engineering Company

R. H. Flores and Associates

Frederick Engineering

Frisbie Killman and Associates

Jaykim Engineers, Inc.

Lau L. B. Engineering, Inc.

James R. Libby and Associates

George R. Sauders Associates

Authorizing the expenditure of \$100,000 from Fund 41300 for

the above purpose.

CITY MANAGER REPORT: This resolution authorizes the City Manager to enter into contracts with the fourteen private structural engineering firms listed above for contract plan checking services. These services will be used to supplement those provided by Building Inspection staff when needed to maintain permit processing time goals stated in the Building Inspection Department FY 86 budget. Included in the FY 86 budget is \$100,000 for these contract services.

The contracts are identical and provide that, through June 1986, each firm, upon written request by the City, will review and check for completeness and correctness the structural design of designated buildings, develop lists of corrections, consult with the structural designer to facilitate needed corrections, then certify to the correctness of the structural design. The fee is to be \$52 for each hour of service performed. When plan check services are requested under the contract, department staff make an estimate of the cost of such services, and the checking firm is instructed not to do work in excess of the estimate without permission. There is no need, or provision, for sub-consultants in the contracts. These plan checking consultants were solicited and selected in accordance with Council Policy 300-7. Fourteen qualified engineering firms responded for consideration, and all were nominated by the City Manager's nominating committee.

FILE: MEET CCONFY85-14

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-118:

Three actions relative to amendments to agreements with Associated Professional Engineering Corporation, Charles W. Christensen and Associates, and Project Design Consultants:

Subitem-A: (R-85-2510) ADOPTED AS RESOLUTION R-263564
Second amendment to agreement with Associated Professional Engineering Corporation (APEC) for consultant services from July 1, 1983 through December 31, 1985.

Subitem-B: (R-85-2511) ADOPTED AS RESOLUTION R-263565
Second amendment to agreement with Charles W. Christensen

and Associates for consultant services from July 1, 1983 through December 31, 1985.

Subitem-C: (R-85-2512) ADOPTED AS RESOLUTION R-263566

First amendment to agreement with Project Design Consultants for consultant services from July 1, 1983 through December 31, 1985.

CITY MANAGER REPORT: On June 27, 1983, Council authorized agreements with the subject consultants to provide necessary additional capability for checking of subdivision and parcel maps in order to shorten checking time. The concept was recommended by the Council's Ad Hoc Task Force on Housing Development Processing in its report of March, 1981. The current contracts expired on June 30, 1985. The agreements with APEC and Christensen and Associates were amended May 16, 1985, to increase the allowable limit for each agreement from \$60,000 to \$70,000. The allowable limit for Project Design Consultants is \$60,000.

The selection process for new consultant contractors for the next two fiscal years was started in April, 1985, in accordance with Council Policy 300-7. However, there was insufficient response to our advertisement to allow us to proceed with the selection process. In order to continue the timely checking of maps, it is recommended that these agreements be amended to extend the termination dates through December 31, 1985, with a corresponding increase of the spending limit to \$90,000 for each agreement. The selection process for new consultant contractors for the contract period starting January 1, 1986 will be restarted immediately in accordance with Council Policy 300-7.

FILE: MEET CCONFY85-3

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-119: (R-85-2434) ADOPTED AS RESOLUTION R-263567

Authorizing the execution of an agreement with Biggs Engineering Corp. for professional services required for various minor park and open space improvements; authorizing the expenditure of an amount not to exceed \$60,000, with \$40,000 from Capital Outlay Fund 30245, CIP-20-009, Miscellaneous Professional Services and \$20,000 from Environmental Growth Fund 10505, CIP-20-010, Resource-Based

Open Space Parks, for the purpose of providing funds for the above project.

CITY MANAGER REPORT: This proposed agreement with Biggs Engineering Corp. will provide the City with the professional services needed for minor City-wide park and open space improvements. Many projects are small in scope and budget. This agreement provides the Park and Recreation Department with the means of proceeding with such projects as the need arises. Biggs Engineering Corp. was selected pursuant to Council Policy 300-7, Consultant Services Selection. The needs for consultant services was advertised in the San Diego Daily Transcript in September of 1984, and the City Manager approved this firm's selection from a list of three firms in October of 1984.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-120: (R-85-2480) ADOPTED AS RESOLUTION R-263568

Authorizing the execution of an agreement with Friedson/Robbins and Associates for professional services for design of Coastal Division Headquarters-Building Addition and Mission Bay Harbor Patrol Docks; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$15,500 from CIP-22-039, Annual Allocation-Mission Bay General Improvements and Landscaping to CIP-22-060 (\$11,700) and CIP-22-061 (\$3,800); authorizing the expenditure of an amount not to exceed \$44,700 from CIP-22-060, Coastal Division Headquarters-Building Addition and \$13,800 from CIP-22-061, Mission Bay Harbor Patrol Docks, for the purpose of providing funds for the above project.

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: The proposed agreement with Friedson/Robbins and Associates combines the design of the Coastal Division Headquarters Building Addition, CIP-22-060, and the Mission Bay Harbor Patrol Dock, CIP-22-061, into a single project. The scope of work consists of the refurbishing of the existing Coastal Division Headquarters building to include the restoration of the briefing/training room and renovation of the locker rooms and lobby and public reception area. The project will also include additional construction to relieve

overcrowding of the existing building. New construction will accommodate offices for Park and Recreation Department personnel, a central supply room, conference room, staff lounge and restrooms. Construction of additional docking for Harbor Patrol craft and guest craft and an analysis of the existing pile-supported pier to determine its capability to support light truck loads is also incorporated in the project.

FILE: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-121: (R-85-2462) ADOPTED AS RESOLUTION R-263569

Authorizing an agreement with Mountain Glenn Associates for the payment of fees toward public improvements within the Penasquitos East Community Plan area in regard to Parcel Map TM-84-0610.

(Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT: This agreement to pay Development Impact Fees at building permit issuance satisfies the last remaining tentative map condition and will permit final map approval of Black Mountain Glenn Parcel Map, TM-84-0610. The agreement is consistent with the adopted Penasquitos East Public Facilities Financing Plan.

FILE: SUBD - Black Mountain Glen

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-122: (R-85-2126) ADOPTED AS RESOLUTION R-263570

Authorizing the execution of a first amendment to the lease agreement with Dennis L. Lindshield, which changes the use of the lease premises in San Pasqual Valley from avocado production to growing and marketing pine trees.

(See City Manager Report CMR-85-256 and Committee Consultant Analysis PFR-85-30. San Pasqual Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 6/12/85. Recommendation to adopt the Resolution. Districts 2, 3, 4, 5 and 7 voted yea.

WU-PR-85-263.

FILE: LEAS - Dennis L. Lindshield LEASFY85-1

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-123: (R-85-2504) ADOPTED AS RESOLUTION R-263571

Authorizing the execution of a two-year lease agreement with San Diego Art Institute for the operation of an art gallery in the House of Charm in Balboa Park, at a monthly rental of \$403.75.

(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: The San Diego Art Institute has been leasing the East Room of the House of Charm in Balboa Park for the operation of an art gallery. The current five-year lease expires on June 30, 1985. A new two-year lease agreement has been negotiated and has been signed by the representatives of the San Diego Art Institute. A longer term is not recommended due to the option granted to the Musical Arts Foundation for use of the entire building, which will involve demolition and reconstruction of the entire building. The new lease will take effect on the first day of the month following execution by the City Manager.

FILE: LEAS - San Diego Art Institute

LEASFY85-1

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-124: (R-85-2273) ADOPTED AS RESOLUTION R-263572

Authorizing the City Manager to extend, as may be deemed necessary and appropriate, the time for which Video Services, Inc., must comply with the aesthetic screening provision in their agreement with the City for the operation of communication facilities on Cowles Mountain. (Navajo Community Area. District-7. See City Manager Report CMR-85-291; letter from Cox Cable to Council Member Dick Murphy dated 3/22/85; memorandum to Mission Trails Regional Park Task Force from Nancy Acevedo dated 4/1/85;

and memorandum from the City Attorney to Marty Breslauer dated 4/5/85.)

COMMITTEE ACTION: Reviewed by PFR on 6/12/85. Recommendation to adopt the Resolution. Districts 2, 3, 4, 5, and 7 voted yea.

FILE: LEAS - Video Services, Inc. LEASFY-85-1

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-85-196 Rev.1) TRAILED TO JULY 2, 1985, AT 2:00 P.M.

Amending the University City Emergency Building Limitation Ordinance O-16413 (New Series), which is intended to limit development for a period of 12 months within the boundaries of the University Community Plan area as shown on Document 00-16413 on file in the Office of the City Clerk.

(District-1. Introduced on 6/18/85. Council voted 5-4. Districts 1, 4, 6 and Mayor voted nay.)

FILE: --

COUNCIL ACTION: (Tape location: B069-302.)

MOTION BY MARTINEZ TO ADOPT. Second by Struiksma. No vote taken. Motion outstanding.

MOTION BY JONES TO TRAIL UNTIL JULY 2, 1985, AT 2:00 P.M.

Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S400: PRESENTATION MADE AND OATH OF OFFICE ADMINISTERED

A presentation to Council Member Dick Murphy; administering the oath of Office of the Municipal Court Judge to Council Member Murphy.

FILE: MEET

COUNCIL ACTION: (Tape location: A077-121.)

* ITEM-S401:

Four actions relative to the final subdivision map of Casa De Las Campanas II, an 8-lot subdivision located southwesterly of Interstate 15 and Pomerado Road: (Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-85-2552) ADOPTED AS RESOLUTION R-263573
Authorizing the execution of an agreement with Home Capital Corporation for the installation and completion of public improvements.

Subitem-B: (R-85-2551) ADOPTED AS RESOLUTION R-263574
Approving the final map.

Subitem-C: (R-85-2549) ADOPTED AS RESOLUTION R-263575
Vacating an unneeded slope easement affecting Parcel 1 of Parcel Map PM-12542, pursuant to Section 8300 et seq. of the Streets and Highways Code.

Subitem-D: (R-85-2550) ADOPTED AS RESOLUTION R-263576
Authorizing the execution of an agreement with Home Capital Corporation for the payment of fees for Casa De Las Campanas II (Tentative Map TM-84-0848).

FILE:

Subitems A, B and D - SUBD - Casa De Las Campanas II;

Subitem C - DEED - F-2895

CONFY85-2 - DEEDFY85-1

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402: (R-85-2455) ADOPTED AS RESOLUTION R-263577

Declaring that the Request for Proposal for legislative representation in Sacramento will be distributed for responses through August 30, 1985, so that a fixed fee, nonexclusive contract for Sacramento legislative services can be negotiated for the period of January 1, 1986 to June 30, 1987; extending the existing Personal Services Contract with Mr. John Witzel for legislative services in Sacramento through December 31, 1985.

(See Intergovernmental Relations Department Report IRD-85-59 and Attachments I and II to the above Resolution.)

COMMITTEE ACTION: Reviewed by RULES on 6/10/85. Recommendation to adopt the Resolution. Districts 1, 4, 6, 8 and Mayor voted

yea.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: B042-069.)

MOTION BY MARTINEZ TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S403: (R-85-2374) ADOPTED AS RESOLUTION R-263578

Authorizing the City Manager to amend the "Scope of Services," "Budget", and "Work Program" of the 1984 CDBG Agreement with the Housing Commission to include operating funds for emergency housing for homeless women at the YWCA, downtown branch, as a program activity; authorizing the expenditure of an amount not to exceed \$7,875 of CDBG Funds for the above program.

(See Housing Commission Report HCR-85-022CC.)

FILE: MEET

COUNCIL ACTION: (Tape location: B144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S404: (R-85-2429) ADOPTED AS RESOLUTION R-263579

Authorizing the City Auditor and Comptroller to transfer funds in the amount of \$15,000 from PSD Fund No. 11392 to CIP-29-552, Benito Juarez School Turfing; authorizing the expenditure of funds not to exceed \$15,000 from CIP-29-552, to supplement funds previously authorized by Resolution R-262403, for the design and construction of Benito Juarez School Turfing.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: On January 28, 1985, the City Council approved the addition of the Benito Juarez School Turfing to the FY 1985 Capital Improvements Program along with the expenditure of \$89,000 for the design and construction of the proposed improvements. The San Diego City Schools agreed to administer the design, contract processing and construction of the project. Bids for the projects were received by the City Schools from three bidders on May 9, 1985, with the low bid of \$13,700 in excess of the construction cost estimate. The City Schools has indicated that the low bid is valid and recommends that the

project be awarded. The additional \$15,000 requested will supplement the \$89,000 previously approved by Council and forwarded to the City Schools for design and construction. The District has requested \$15,000 to cover the excess of the low bid plus additional contingencies.

FILE: MEET

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S405: (R-85-2537) ADOPTED AS RESOLUTION R-263580

Requesting the City Manager to install an all-way stop sign at the intersection of Calle de las Rosas and La Tortola Street.

(See City Manager Report CMR-85-297. Penasquitos East Community Area. District-1.)

COMMITTEE ACTION: Initiated by TLU on 6/19/85. Recommendation to change the intersection control from a two-way stop to a four-way stop by installing appropriate signs. Districts 1, 3, 6 and 8 voted yea. District 5 not present.

CITY MANAGER REPORT: The intersection of Calle de las Rosas and La Tortola is located in the Penasquitos Community. It is presently controlled by a two-way stop for traffic on La Tortola traveling north and south. The east-west street, Calle de las Rosas, carries the heavier traffic flow and is not stopped. Both streets are 40-foot wide residential streets. Visibility at the intersection is adequate. There have been no accidents reported at this intersection. The residents have requested the installation of all-way stops at this intersection. Staff's investigation has indicated that it does not meet the warrants for all-way stops. At the June 19, 1985 meeting of the Transportation and Land Use Committee, staff presented its concerns against the all-way stops. However, the Committee felt in this case the residents' concerns had merit and recommended referring this matter to the full City Council for action to approve an all-way stop.

Alternatives: To not install an all-way stop but continue the existing two-way stops on La Tortola at Calle de las Rosas.

FILE: MEET

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not

present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

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ITEM-S406: (R-86-58) ADOPTED AS RESOLUTION R-263581

The matter of Transportation Financing.

(See Intergovernmental Relations Department Reports
IRD-85-52 and IRD-85-71.)

COMMITTEE ACTION: Reviewed by RULES on 6/24/85. Recommendation to send to full Council with no recommendation. Districts 1, 4, 6, 8 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: B303-C024.)

MOTION BY STRUIKSMA TO SUPPORT SENATE BILL 361. Second by Gotch. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-nay.

ITEM-S407: (R-85-2522) ADOPTED AS RESOLUTION R-263582

Authorizing the execution of an agreement with Freilich, Leitner, and Carlisle, P.C. for a 12-month period beginning July 1, 1985 through June 30, 1986 for consulting services to the City with respect to the City's Progress Guide and General Plan, Growth Management Program, and other aspects of land use planning; authorizing the expenditure in the amount not to exceed \$15,000 (contingent upon approval of the Fiscal Year 1986 Appropriation Ordinance) from Dept. 065, Org. 102, Acct. 4151 and J.O. 004113 for the above purpose.

CITY MANAGER REPORT: This agreement will extend the consulting services of Dr. Freilich for an additional twelve-month period beginning July 1, 1985 to advise and consult with the City relating to the planning and implementation of the Growth Management Program of the City and other aspects of land and use planning and plan implementation as may be specified from time to time by the City. Specifically, it is anticipated that advice will be desired during the proposed contract period regarding the Growth Management Strategy and proposed initiatives or other changes, implementation of the Growth Management Review Task Force Recommendations, the North City Sphere of Influence Study, Otay Mesa Industrial Area and development of Facilities Benefit Assessment Plans and implementing ordinances, among others.

FILE: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: C025-030.)

MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S408: (R-85-2347) ADOPTED AS RESOLUTION R-263583

Authorizing the execution of an agreement with the San Diego Housing Commission for the use of the 1985 Eleventh Year CDBG Funds for housing rehabilitation, housing development and finance assistance, and housing program development.

(See Housing Commission Report HCR-85-020CC.)

FILE: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: C031-035.)

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S409: (R-85-2466) ADOPTED AS RESOLUTION R-263584

Authorizing the Housing Commission to expend an amount not to exceed \$60,000 from the San Diego Housing Commission's 1982, 1983, and 1984 allocations of CDBG funds for Predevelopment Planning and Site Improvements costs in connection with the Redwood Villas housing development project.

(See Housing Commission Report HCR-85-021CC. Mid-City Community Area. District-3.)

FILE: MEET

COUNCIL ACTION: (Tape location: A144-163.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S410: (R-85-2559) ADOPTED AS RESOLUTION R-263585

Creating an advisory committee to be known as the "Lake Murray Community Park Planning Committee," which shall advise the City Council on matters involving the design of Phase II of Lake Murray Community Park; declaring that the

Committee shall be temporary in nature and shall advise the City Council with regard to the above matters during the period of July 1, 1985 through June 30, 1987; declaring that the Committee shall be made up of one representative from each of the following groups:

- 1) Navajo Community Planners
- 2) San Carlos Area Council
- 3) Navajo Bobby Sox
- 4) San Carlos Little League
- 5) Mission Trails Little League
- 6) Crusaders Soccer League
- 7) Alvarado Pop Warner Football
- 8) San Carlos Tennis Association
- 9) Park and Recreation Board Central Area Committee
- 10) Surrounding neighbors, which representative shall initially be Fran Nizac
- 11) Navajo Community-at-Large, which representative shall initially be Dick Murphy.

Declaring that the Committee shall meet at least quarterly and at such other times as deemed necessary by the Committee for the conduct of its business; appointing Dick Murphy chairman of the Committee; directing the City Manager to assign an appropriate City employee to act as a liaison to the Committee.

(See memorandum from Council Member Murphy dated 6/19/85. Lake Murray Community Area. District-7.)

COMMITTEE ACTION: Reviewed by PFR on 6/26/85. Recommendation to adopt the Resolution. Districts 3, 4 and 7 voted yea.

Districts 2 and 5 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: C036-043.)

MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-86-47) ADOPTED AS RESOLUTION R-263586

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member William Jones from the San Diego City Council meeting of Tuesday, July 2, 1985, from approximately 9:00 a.m. to 10:30 a.m. to present testimony at the County Board of Supervisors.

FILE: MEET

COUNCIL ACTION: (Tape location: C044-050.)

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-2: (R-86-48) ADOPTED AS RESOLUTION R-263587

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Bill Cleator from the Public Facilities and Recreation Committee meeting of June 26, 1985, for the purpose of vacation.

FILE: MEET

COUNCIL ACTION: (Tape location: C051-055.)

MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-3: (R-85-2582) ADOPTED AS RESOLUTION R-263540

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Congratulating Wilf Becker on his graduation from the San Diego Police Academy.

FILE: MEET

COUNCIL ACTION: (Tape location: C056-058.)

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-4: (R-86-7) ADOPTED AS RESOLUTION R-263588

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Proclaiming the existence of a local emergency within the City of San Diego on June 30, 1985, due to fire, and ordering that said local emergency shall be deemed to continue to exist until its termination is proclaimed by the City Council of the City of San Diego, State of California.

FILE: MEET

COUNCIL ACTION: (Tape location: C059-063.)

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-5: (R-86-8) ADOPTED AS RESOLUTION R-263589

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Directing the City Manager, by and through the Building Inspection Department and any other appropriate City agencies and departments, to survey the Normal Heights area affected by the disastrous fire of June 30, 1985, and determine the address and location of each dwelling or dwellings damaged or destroyed and take necessary action to give priority to people affected to obtain building permits to rebuild their homes in accordance with all applicable laws.

FILE: MEET

COUNCIL ACTION: (Tape location: C064-134.)

MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 3:46 p.m.

FILE: MINUTES

COUNCIL ACTION: (Tape location: C135).